MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, March 28, 2002

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>A</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В	Approval of Minutes of Last Agenda Meeting						
S Y	M X	Y	G A	F Y	as submitted.						
					New Orders and Tariffs						
					1. GT-2002-400 Union Electric Company, d/b/a AmerenUE – Order Approving Tariff – <i>Woodruff</i>						
Y	Y	Y	A	Y	as submitted. 2. GR-2001-397 United Cities Gas Company – Order Modifying Procedural Schedule – Woodruff						
Y	Y	Y	A	Y	as submitted. 3. WR-2000-281 Missouri- American Water Company – Order Denying Rehearing – Thompson						
Y	Y	Y	A	Y	as submitted.						
	<u>Case Discussion</u>										
None											
Other Discussion											
					1. Various Commission scheduling matters						
					Discussed. 2. Legislation						
					Discussed. 3. Budget						
					Discussed. 4. Security Measures – Henderson						
					Discussed. 5. Section 252 Arbitrations – Joyce						
					Withdrawn. 6. Executive Director Report – Quinn						
					Discussed. 7. Personnel						
					Not Discussed.						
				8. LitigationNot Discussed.							
					Chairman						
Data Annroyad											
					Date Approved						

Y = Yea

N = Nay

X = Not Participating

A = Absent

P = Present